

**COMMISSIONERS MINUTES**

**JANUARY 17, 2020**

The Elmore County Commissioners met in regular session on the above date in the Commissioners Room, basement of the Elmore County Courthouse, 150 South 4<sup>th</sup> East, Mountain Home, Idaho.

Present at the meeting were Chairman Al Hofer, Commissioners Wes Wootan and Bud Corbus, Civil Attorney Buzz Grant, Civil Attorney Ralph Blount, Clerk Shelley Essl and Deputy Clerk Vicky Trevathan.

Motion by Hofer, second by Corbus, to go into Executive Session pursuant to I.C. 74-206(d) – 31-874 to discuss indigent applications. Roll call vote was taken.

**HOFER ..... -AYE**  
**WOOTAN ..... -AYE**  
**CORBUS ..... -AYE**                   **Motion carried and so ordered.**

Regular session resumed. The following decisions were made as a result of the Executive Session:

K-12-19-01 Motion by Corbus, second by Wootan, to approve with a reimbursement of \$100.00 per month and 50% of federal and state tax refunds received.

**HOFER ..... -AYE**  
**WOOTAN ..... -AYE**  
**CORBUS ..... -AYE**                   **Motion carried and so ordered.**

Treasurer Amber Sloan appeared to request a part time employee due to an increase in the office work load.

Motion by Hofer, second by Wootan, to approve the minutes for January 3 & 10, 2020.

**HOFER ..... -AYE**  
**WOOTAN ..... -AYE**  
**CORBUS ..... -AYE**                   **Motion carried and so ordered.**

Brad Stokes, Extension Educator, gave the board his monthly update.

Motion by Hofer, second by Corbus, to approve the Letter of Support for the Fairfield Ranger District Grant.

**HOFER ..... -AYE**  
**WOOTAN ..... -AYE**  
**CORBUS ..... -AYE**                   **Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the Memorandum of Understanding with the City of Mountain Home for Cross Access of Police Dept and Sheriff's Office Records.

**HOFER** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**CORBUS** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Memorandum of Understanding with the City of Mountain Home for Mountain Home Police Department Records Access by the County Prosecutor's Office.

**HOFER** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**CORBUS** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Wootan, second by Hofer, to approve the Letter Regarding Conflict Attorney Appointments.

**HOFER** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**CORBUS** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the Letter of Support for City of Mountain Home Pathway/Sidewalk Grant.

**HOFER** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**CORBUS** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Response Letter to Terri McCallum.

**HOFER** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**CORBUS** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Corbus, second by Wootan, to approve the appointment of Alan Lawler as the RC&D Representative.

**HOFER** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**CORBUS** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Corbus, to approve the Certificate of Residency applications.

**HOFER** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**CORBUS** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve the Polling Places for March 10, 2020 Presidential Primary Election.

**HOFER** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**CORBUS** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(d) to discuss exempt records. Roll call vote was taken.

**HOFER** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**CORBUS** ..... -**AYE**

**Motion carried and so ordered.**

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Hofer, second by Wootan, to go into Executive Session pursuant to I.C. 74-206(b)&(f) to discuss a personnel issue and pending litigation. Roll call vote was taken.

**HOFER** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**CORBUS** ..... -**AYE**

**Motion carried and so ordered.**

Regular session resumed. No decision was made as result of the Executive Session.

Motion by Hofer, second by Wootan, to approve the Pest Abatement District Expenses in the amount of \$.

**HOFER** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**CORBUS** ..... -**AYE**

**Motion carried and so ordered.**

A public hearing was held regarding commercial yard waste disposal fees.

Motion by Hofer, second by Corbus, to suspend the reading of Resolution No. 738-20 and refer to it in title only.

**HOFER** ..... -**AYE**  
**WOOTAN** ..... -**AYE**  
**CORBUS** ..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to approve Resolution No. 738-20 Establishment of Solid Waste Disposal Fees for the Bennett Road Transfer Station.

**HOFER** ..... -**AYE**

**WOOTAN**..... -**AYE**  
**CORBUS**..... -**AYE**

**Motion carried and so ordered.**

The hearing was closed.

Commissioner Corbus stepped out of the meeting.

A public hearing was held regarding and ordinance amendment to setbacks and date of original parcel of record.

Motion by Wootan, second by Hofer, to approve Ordinance No. 2020-01 Amended Definition of Original Parcel of Land or Original Parcel of Record and Amended Setback Ordinance.

**HOFER**..... -**AYE**  
**WOOTAN**..... -**AYE**  
**CORBUS**..... -**ABSENT**

**Motion carried and so ordered.**

Commissioner Corbus returned to the meeting.

Alan Roberts appeared to discuss two quotes, one for a tankless water heater and the other for a 40-gallon natural gas water heater for the Extrication Building

Motion by Wootan to approve the purchase of a 40-gallon natural gas water heater in the amount of \$3,352.00. Chairman Hofer and Commissioner Corbus feel that the tankless water heater will be more efficient than the 40-gallon water heater. Motion died for lack of a second.

Motion by Hofer, second by Corbus, to approve the purchase of a Navien tankless water heater in the amount of \$4,714.00.

**HOFER**..... -**AYE**  
**WOOTAN**..... -**NAY**  
**CORBUS**..... -**AYE**

**Motion carried and so ordered.**

Mr. Roberts also reviewed quotes for a time clock system and a new patient charting system.

Motion by Corbus, second by Wootan, to authorize Alan Roberts to move forward with the ESO Patient Charting System in the amount of \$12,920.00 and the Aladtec EMS Manager Scheduling System in the amount of \$3,594.00.

**HOFER**..... -**AYE**  
**WOOTAN**..... -**AYE**  
**CORBUS**..... -**AYE**

**Motion carried and so ordered.**

Motion by Hofer, second by Wootan, to adjourn for lunch.

**HOFER ..... -AYE**

**WOOTAN..... -AYE**

**CORBUS ..... -AYE**

**Motion carried and so ordered.**

Blake Watson, Idaho Power, appeared to give the board an update.

Sheriff Hollinshead and Undersheriff Berry appeared and discussed Holiday Hours and Compensation for Emergency Services Employees.

Motion by Hofer, second by Corbus, to adjourn.

**HOFER ..... -AYE**

**WOOTAN..... -AYE**

**CORBUS ..... -AYE**

**Motion carried and so ordered.**

**/S/ ALBERT HOFER, Chairman**

**ATTEST: /S/ SHELLEY ESSL, Clerk**